

Falcon Refinery  
FOIA Collection 10589

FOIA EXEMPTION	DOC ID	DOC DATE	PAGE COUNT	TITLE	PROGRAM AREA / PROGRAM PHASE / DOCUMENT SUBJECT	ACCESS CTL	SITE NAME   SITE ID	SSID/OUID	ADDRESSEE	AUTHOR	RESOURCE TYPE
5	R06-9322232	08/25/2014	3	[REDACTED] [DISCUSSION REGARDING STATUS UPDATE ON BANK LOAN - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Accounts)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)   MUELLER, BRIAN, W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WERNER, ROBERT, D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
4	R06-9322233	06/22/2012	3	[REDACTED] [NOTIFICATION OF LAZARUS ENERGY DEFAULTING ON PAYMENTS TO GAINCO INCORPORATED - NOTICE OF INTENT TO FILE LIEN]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Accounts)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE, GARY, W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	GREGORY, DARLENE (EAST MEETS WEST PRODUCTIONS LLC)	Email
4	R06-9322234	06/21/2012	3	[REDACTED] [RESPONSE TO REQUEST FOR TELEPHONE NUMBER FOR LAZARUS ENERGY EMPLOYEE]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Accounts)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE, GARY, W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	GREGORY, DARLENE (EAST MEETS WEST PRODUCTIONS LLC)	Email
5	R06-9322235	06/24/2011	2	[REDACTED] [GRATITUDE FOR RESPONSE TO REQUEST FOR APPROVALS FOR DELIVERABLES AT FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CASANOVA, RAFAEL, A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN, GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
4	R06-9322236	07/23/2012	2	[REDACTED] [TRANSMITTAL OF GAINCO INCORPORATED INVOICE NOS. 12-4009   12-4035   12-4083   12-3902 AND 12-3829 - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Accounts)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE, GARY, W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	GREGORY, DARLENE (EAST MEETS WEST PRODUCTIONS LLC)	Email
5	R06-9322237	05/07/2013	2	[REDACTED] [DISCUSSION REGARDING PROPOSED ACCESS AGREEMENTS FOR FALCON REFINERY FROM LAZARUS TEXAS REFINERY II]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MUELLER, BRIAN, W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN, GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9322238	02/19/2014	2	[REDACTED] [REQUEST FOR CONFERENCE CALL CONCERNING OPTIONS REGARDING REMOVAL ACTION CLEANUP AT FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE, GARY, W (U.S. ENVIRONMENTAL PROTECTION AGENCY)   PETERSEN, CHRIS (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WEBSTER, SUSAN, D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9322240	02/19/2014	2	[REDACTED] [NOTIFICATION REGARDING TEAM MEETING AT 10 TO FINALIZE THE POWER POINT FOR THE PRE-BRIEFING - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WEBSTER, SUSAN, D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE, GARY, W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322241	05/31/2013	4	[REDACTED] [FORWARDING THE SAN PATRICIO COUNTY GRANTEE INDEX AND SPECIAL WARRANTY DEEDS AND BILLS OF SALE FOR PROPERTY SOLD BY NORCOROM TO LTRI AND RESPONSE EXPLAINING CERTAIN LANGUAGE ON ACCESS AGREEMENT]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WERNER, ROBERT, D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322242	05/31/2013	3	[REDACTED] [RESPONSE TO COMMENTS SUBMITTED CONCERNING THE PROPOSED ACCESS AGREEMENT - FALCON REFINERY SITE]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WERNER, ROBERT, D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN, GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9322243	08/25/2014	3	[REDACTED] [RESPONSE TO SETTING UP A PHONE CALL REGARDING THE STATUS UPDATE REQUESTED ON BANK LOAN AND DISTRIBUTION INFORMATION TO NATIONAL OIL RECOVERY CORPORATION - FALCON REFINERY SITE]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Accounts)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)   MUELLER, BRIAN, W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WERNER, ROBERT, D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322244	05/08/2013	2	[REDACTED] [RESPONSE TO GUIDANCE ON PROPOSED ACCESS AGREEMENTS AND SUGGESTION TO CONTACT LAZARUS TEXAS REFINERY INCORPORATED - FALCON REFINERY SITE]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MUELLER, BRIAN, W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322245	05/07/2013	2	[REDACTED] [GUIDANCE ON PROPOSED ACCESS AGREEMENTS AND SUGGESTION TO CONTACT LAZARUS TEXAS REFINERY INCORPORATED - FALCON REFINERY SITE]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MUELLER, BRIAN, W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN, GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322246	05/08/2013	3	[REDACTED] [ACKNOWLEDGEMENT OF CLARIFICATION OF PROPOSED OFFSITE ACCESS AGREEMENTS AND APPROVAL TO CONTACT LAZARUS TEXAS REFINERY INCORPORATED - FALCON REFINERY SITE]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MUELLER, BRIAN, W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN, GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322247	05/31/2013	4	[REDACTED] [TRANSMITTAL OF PROPERTY SEARCH RESULTS AND SPECIAL WARRANTY DEEDS PERTAINING TO FALCON REFINERY SITE]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WERNER, ROBERT, D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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5	R06-9322248	05/31/2013	3	[REDACTED] [PROVISION OF COMMENTS TO RECOMMENDATIONS CONCERNING ONSITE ACCESS AGREEMENT FOR THE FALCON REFINERY RI/FS PROJECT]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WERNER,ROBERT,D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322249	05/07/2013	2	[REDACTED] [RESPONSE TO INQUIRY REGARDING USE OF TWO BLANK VERSIONS OF THE PROPOSED ACCESS AGREEMENTS FOR FALCON REFINERY RI/FS ACTIVITIES]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MUELLER,BRIAN,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322250	02/28/2007	4	[REDACTED] [FOLLOW-UP REGARDING TELEPHONE CALL CONCERNING OWNERSHIP - FALCON REFINERY]	ENFORCEMENT/Enforcement Instruments/General Correspondence - Enforcement Instruments	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL,A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322251	03/12/2010	2	[REDACTED] [INQUIRY REGARDING CONVERSATION WITH NORCO COUNSEL - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	SANCHEZ,CARLOS (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322252	03/12/2010	2	[REDACTED] [RESPONSE TO INQUIRY REGARDING CONVERSATION WITH NORCO COUNSEL - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	SANCHEZ,CARLOS (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322253	04/20/2010	3	[REDACTED] [TRANSMITTAL OF FIGURE 2 - MAP OF EXTENT OF CRUDE OIL SPILL - SUPERIOR CRUDE GATHERING INCORPORATED, WITH COMMENTS]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CASANOVA,RAFAEL,A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322254	08/29/2010	2	[REDACTED] [RESPONSE TO REPORT THAT NORCO HAS LEAKING PIPING COMING FROM THE FALCON FACILITY THAT DEADHEADS ON PLAINS MARKETING PROPERTY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BERGNER,RICHARD (NONE SPECIFIED)MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (KLEINFELDER INCORPORATED)	Email
5	R06-9322255	11/17/2010	2	[REDACTED] [STATUS UPDATE REGARDING SALE - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322256	01/20/2011	2	[REDACTED] [ACKNOWLEDGEMENT OF STATUS OF ENFORCEMENT ACTIVITIES AT FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL,A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322257	01/21/2011	2	[REDACTED] [INQUIRY IF EPA STAFFER CAN ALLOW NORCO CONTRACTOR TO USE PROCEEDS OF THE LETTER OF CREDITS TO COMPLETE THE REMOVAL ACTION AT FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322258	02/17/2011	2	[REDACTED] [DISCUSSION REGARDING THE NORCO STIPULATED PENALTIES FOR FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322259	03/28/2011	3	[REDACTED] [DISCUSSION REGARDING CONCERN ABOUT COSTS OF WORK TAKEOVER OF THE REMOVAL ACTION - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9322260	03/29/2011	1	[REDACTED] [TRANSMITTAL OF UNSIGNED ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL ACTION - IN THE MATTER OF FALCON REFINERY - NATIONAL OIL RECOVERY CORPORATION, RESPONDENT - CERCLA DOCKET NO. 06-04-04]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322262	04/19/2011	2	[REDACTED] [COMMENTS REGARDING DRAFT NARRATIVE FOR MEETING AT 1430 FOR FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	COOK,BRENDA,N (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322263	04/19/2011	4	[REDACTED] [CLARIFICATION REGARDING MEETING ON 04/20/2011 AT 1430 - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	COOK,BRENDA,N (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322264	04/21/2011	2	[REDACTED] [TRANSMITTAL OF DRAFT AGREED ORDER FOR RESUMPTION OF REMOVAL WORK AT THE FALCON REFINERY SUPERFUND SITE]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL,A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9322265	04/21/2011	1	[REDACTED] [TRANSMITTAL OF DRAFT OF AGREED ORDER FOR RESUMPTION OF REMOVAL WORK AT FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL,A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9322266	04/22/2011	3	[REDACTED] [TRANSMITTAL OF REDLINE DRAFT AND DRAFT AGREED ORDER FOR RESUMPTION OF REMOVAL WORK AT THE FALCON REFINERY SUPERFUND SITE]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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6	R06-9420767	01/31/2012	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 01/01/2012 TO 01/31/2012]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420768	02/29/2012	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 02/01/2012 TO 02/29/2012]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420769	05/31/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 05/03/2011 TO 05/31/2011]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420770	06/30/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 06/01/2011 TO 06/30/2011]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420771	07/31/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 07/01/2011 TO 07/31/2011]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420772	08/31/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 08/01/2011 TO 08/31/2011]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420773	09/30/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 09/01/2011 TO 09/30/2011]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420774	10/31/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 10/01/2011 TO 10/31/2011]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420775	11/30/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 11/01/2011 TO 11/31/2011]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420776	12/31/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 12/01/2011 TO 12/31/2011]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9421500	01/27/2015	2	[REDACTED] [INQUIRY REGARDING DISTRIBUTION OF DATA EVALUATION SUMMARY REPORT CONCERNING FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Remedy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	FORSYTHE,BARRY (U.S. ENVIRONMENTAL PROTECTION AGENCY) TIRPAK,ANDY (TEXAS PARKS & WILDLIFE DEPARTMENT) WINSOR,PHIL LIP (TEXAS COMMISSION ON ENVIRONMENTAL QUALITY)	MUELLER,BRIAN,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9533228	08/03/2011	249	[REDACTED] [TEXAS LAND APPLICATION PERMIT - FALCON REFINERY SUPERFUND SITE]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NATIONAL OIL RECOVERY CORPORATION)	NONE (TRC ENVIRONMENTAL CORPORATION)	Agreement
6	R06-9533229	09/29/2004	17	[REDACTED] [SCENARIOS WITH RESPONSE AND OPERATIONS PLANS]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)	Work Plan
6	R06-9533230	09/29/2004	16	[REDACTED] [RESPONSE - PLANED RESPONSE ACTIONS AND EMERGENCY ACTION CHECKLIST]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)	List/Index
6	R06-9533231	12/01/2003	45	[REDACTED] [FACILITY SECURITY PLAN - SUPERIOR CRUDE GATHERING INCORPORATED]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (SUPERIOR CRUDE GATHERING INCORPORATED)	Work Plan

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4	R06-9633928	08/12/2013	4	[REDACTED] [BBB TANK SERVICES PROPOSAL N13-511 REVISION SIX - TANK SIXTEEN TANK BOTTOM AND CONE ROOF REPLACEMENT]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY LLC)	SWAIN,ROBERT,E (BBB TANK SERVICES INCORPORATED)	Report
4	R06-9633929	06/27/2013	3	[REDACTED] [BBB TANK SERVICES PROPOSAL N13-508 REVISION FOUR - TANK TWELVE TANK UPGRADE]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY LLC)	GAMBLE,RALPH,B (BBB TANK SERVICES INCORPORATED)	Report
4	R06-9633930	06/27/2013	3	[REDACTED] [BBB TANK SERVICES PROPOSAL N13-511 REVISION FIVE - TANK SIXTEEN TANK BOTTOM AND CONE ROOF REPLACEMENT]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY LLC)	SWAIN,ROBERT,E (BBB TANK SERVICES INCORPORATED)	Report
4	R06-9633931	09/20/2013	2	[REDACTED] [BBB TANK SERVICES PROPOSAL N13-511 REVISION SEVEN - TANK BOTTOM REPLACEMENT]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)	SWAIN,ROBERT,E (BBB TANK SERVICES INCORPORATED)	Report
4	R06-9633932	09/24/2013	4	[REDACTED] [BBB TANK SERVICES PROPOSAL N13-511 REVISION NINE - TANK BOTTOM REPLACEMENT]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CARROLL,JONATHAN (INGLESIDE CRUDE LLC)	SWAIN,ROBERT,E (BBB TANK SERVICES INCORPORATED)	Report
4	R06-9633933	06/28/2013	3	[REDACTED] [BBB TANK SERVICES PROPOSAL N13-510 REVISION TWO - TANK THIRTY TANK BOTTOM AND ANNULAR RING REPLACEMENT AND EXTERNAL FLOATING ROOF REPLACEMENT]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY LLC)	SWAIN,ROBERT,E (BBB TANK SERVICES INCORPORATED)	Report
4	R06-9633934	02/14/2013	3	[REDACTED] [BBB TANK SERVICES PROPOSAL N13-511 - TANK BOTTOM AND CONE ROOF REPLACEMENT]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY LLC)	SWAIN,ROBERT,E (BBB TANK SERVICES INCORPORATED)	Report
6	R06-9633935	09/29/2004	17	[REDACTED] [MISCELLANEOUS SCENARIO PAGES - SUPERIOR CRUDE GATHERING INCORPORATED]	REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (SUPERIOR CRUDE GATHERING INCORPORATED)	Other
6	R06-9633936	09/29/2004	16	[REDACTED] [SUPPLEMENTAL PAGES FROM OIL DISCHARGE PREVENTION AND SPILL RESPONSE PLAN - TEXAS GENERAL LAND OFFICE]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Sampling QA/QC Work Plan	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (SUPERIOR CRUDE GATHERING INCORPORATED)	Work Plan
5	R06-9645140	02/12/2010	1	[REDACTED] [UPDATE ON SUPERIOR GATHERING OIL SPILL RESPONSE AND NOTIFICATION OF CONFERENCE CALL SCHEDULED FOR 02/16/2010 - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	RUHL,CHRIS (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9645141	03/12/2010	3	[REDACTED] [DISCUSSION REGARDING CONVERSATION WITH NORCO COUNSEL - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	JOHNSON,LYDIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9645142	03/12/2010	6	[REDACTED] [DISCUSSION ON HOW TO PROCEED WITH ANY MONIES FROM A PROSPECTIVE BUYER OF THE FALCON REFINERY SITE]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CHRISTIAN,DORETHA (U.S. ENVIRONMENTAL PROTECTION AGENCY) MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WERNER,ROBERT,D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9645143	02/17/2011	2	[REDACTED] [DISCUSSION REGARDING QUALIFICATIONS FOR TRC COMPANIES INCORPORATED AND POSSIBLE STIPULATED PENALTIES FOR NORCO - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9645144	03/28/2011	2	[REDACTED] [FORWARDING OF DISCUSSION REGARDING CONCERN ABOUT COSTS OF WORK TAKEOVER OF THE REMOVAL ACTION - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WEBSTER,SUSAN,D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9645145	03/29/2011	6	[REDACTED] [FORWARDING OF DISCUSSION REGARDING REMOVAL ACTION - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WEBSTER,SUSAN,D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9645146	03/29/2011	4	[REDACTED] [PROVISION OF WORK TAKEOVER PROCESS AND REQUEST TO GIVE NORCO THE OPPORTUNITY TO PRESENT A CASE TO DIVISION DIRECTOR/REMOVAL BRANCH CHIEF CONCERNING FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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5	R06-9645147	04/22/2011	3	[REDACTED] [NOTIFICATION THAT EPA STAFFER DID NOT PROVIDE THE SUGGESTED CHANGES HE MENTIONS IN HIS RESPONSE REGARDING FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WERNER,ROBERT,D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9645148	04/22/2011	2	[REDACTED] [TRANSMITTAL OF THE DRAFT AGREED ORDER FOR RESUMPTION OF REMOVAL WORK WITH SUGGESTED CHANGES]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WERNER,ROBERT,D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9645149	04/22/2011	3	[REDACTED] [TRANSMITTAL OF THE DRAFT AGREED ORDER FOR RESUMPTION OF REMOVAL WORK WITH SUGGESTED CHANGES]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WERNER,ROBERT,D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9789432	06/21/2012	1	[REDACTED] [REQUEST FOR CONTACT REGARDING EXTENDING ADDITIONAL CREDIT AND ESTABLISHING GOOD PAYMENT HISTORY - GAINCO INVOICES]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
4	R06-9789433	06/21/2012	4	[REDACTED] [TRANSMITTAL OF SIX GAINCO INVOICES FOR FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	GREGORY,DARLENE (EAST MEETS WEST PRODUCTIONS LLC)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9789452	10/20/2011	2	[REDACTED] [TRANSMITTAL OF EPA COMMENTS ON DRAFT RI/FS TAKEOVER LETTER]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WERNER,ROBERT,D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	SANCHEZ,CARLOS (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9789457	04/26/2012	2	[REDACTED] [FORWARDING OF SUGGESTION TO CONTACT REMEDIAL PROJECT MANAGER TO DISCUSS THE RI/FS AND POINTED OUT NEED TO REPLENISH THE SITE ACCOUNTS - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9789459	09/09/2003	1	[REDACTED] [RESPONSE TO CITIZEN INQUIRY REGARDING MONITORING DATA ON THE PALUSTRINE/ESTUARINE WETLANDS - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	TEMPLETON,MARK (NONE SPECIFIED)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9789461	10/24/2013	1	[REDACTED] [FORWARD OF PICTURES DEPICTING REPAIR WORK TO TWENTY STEPS FOR TANK SIXTEEN AT FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)	Email
6	R06-9789462	10/24/2013	1	[REDACTED] [FORWARD OF INFORMATION REFERENCED IN SDMS 9568156 CONCERNING PICTURES DEPICTING REPAIR WORK TO TWENTY STEPS FOR TANK SIXTEEN AT FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)	Email
6	R06-9789463	10/28/2013	1	[REDACTED] [FORWARD OF NOTIFICATION OF BBB TANK SERVICES WORK ON INSULATION FOR TANK SIXTEEN REGARDING FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)	Email
4	R06-9789469	07/03/2012	2	[REDACTED] [NOTIFICATION REGARDING UPDATED REMITTANCE ADDRESS FOR PAYMENTS ON LAZARUS ENERGY HOLDINGS LLC ACCOUNT]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)	NIX,THERESA (GAINCO INCORPORATED)	Correspondence
4	R06-9789470	06/14/2012	3	[REDACTED] [PROOF OF PAYMENT OF GAINCO INVOICE NO. 12-3981 TO LAZARUS ENERGY HOLDINGS LLC FOR FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (GAINCO ENVIRONMENTAL)	NONE (LAZARUS ENERGY HOLDINGS LLC)	Financial Documentation
4	R06-9789471	06/26/2012	1	[REDACTED] [PROOF OF PAYMENT FROM LAZARUS ENERGY HOLDINGS LLC TO GAINCO]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (GAINCO ENVIRONMENTAL)	NONE (LAZARUS ENERGY HOLDINGS LLC)	Financial Documentation
6	R06-9789487	08/23/2012	4	[REDACTED] [RESPONSE TO CONTRACTOR UPDATE ON PROGRESS THAT HAS TAKEN PLACE FOR THE WEEK AT FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY HOLDINGS LLC)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9789488	08/23/2012	5	[REDACTED] [ADVISEMENT REGARDING CLEANING OUT TANK 16 AT FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY HOLDINGS LLC)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9789489	08/24/2012	5	[REDACTED] [EPA STAFFER RESPONSE TO CONCERN EXPRESSED BY CONTRACTOR THAT KIRBY WILL LEAVE WITHOUT CLEANING TANK 16 AT FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	ARREDONDO,ALONZO (TRC COMPANIES INCORPORATED)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9789491	06/05/2003	1	[REDACTED] [ADVISEMENT REGARDING CALL FROM KEVIN FRENSEL CONTRACT PROJECT MANAGER FOR EL PASO CORPORATION]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CASANOVA,RAFAEL,A (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9789492	09/09/2003	1	[REDACTED] [RESPONSE TO REQUEST FROM GRADUATE STUDENT FOR ANY DATA IN REFERENCE TO ANY MONITORING THAT MAY HAVE BEEN DONE ON THE WETLANDS AT FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation (Case Development)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	TEMPLETON,MARK (NONE SPECIFIED)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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6	R06-953975	1/12/1990	110	[REDACTED] REVISED HRS SCORESHEET - PRESCORE	SITE EVALUATION/Pre-Remedial Site Evaluation/Hazard Ranking System (HRS) Package (Releasable)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)	Report